


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 22:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x8bb733fb6cf865d9eacfdd46ca145f4a4441c551**

| Token                         | Balance   |
|-------------------------------|---|
| xDAI                          | 0.000000000000000000 xDAI <br>0.00 USD |
| ! FLOKI                       | 0.000000000000000001 TO CLAIM 5000\$ REWARDS  |
| ! SUI                         | 0.000000000000000002 r]   |
| Airdrop at<br>50000usdt.cc    | 0 50,000 USDT   |
| CryptoPunk #7618              | N/A claim nft!  |
| Stake - Play Online<br>Casino | N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>   |
| Â-                            | N/A Randomly You Won \$39,853   |
| Â-                            | N/A Reward at <a href="https://usdtwins.com">USDTwins.com</a>   |
| Shibarium Airdrop             | N/A im!   |
| 150M SHIB VOUCHER!            | N/A <a href="https://hibredeem.com">hibredeem.com</a>   |
| \$1000 CRO VOUCHER!           | N/A m!  |
| Dappradar Airdrops            | N/A o claim!  |

\* USD values displayed at the time of transaction

| Token                   | Balance                    |
|-------------------------|----------------------------|
| Prisma Governance Token | N/A PRISMA                 |
| Â-                      | N/A Reward at USDTwins.com |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-25<br>13:48:35 | <u>0xdf8ea767fb48aaa9bdb60d895c6b2f83ba7e609b97da7503e0758895f10f8d99</u> | + 0.000000000000000000<br>02 r]                         | ✓ |
| 2 | 2024-06-25<br>13:48:10 | <u>0xb8591438356fc88d3f0ad84cc467c25a3c2ac4b3b8c741a007f33ff1622d2aba</u> | + 0.000000000000000000<br>01 TO CLAIM 5000\$<br>REWARDS | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id   | Amount          |   |
|---|------------------------|--|-----------------|---|
| 1 | 2024-03-30<br>14:39:20 | <u>0x8b7a502312512b34e64216ac989d0b0c39d7568cfc d74152c118683cff8be414</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-03-31<br>18:24:10 | <u>0x7c931c85d3167ae33c431d630bb12f47076cde3d3a8b2f395b6b3e0486bd7899</u> | + 1 Randomly You Won<br>\$39,853 | ✓ |
| 2 | 2024-03-31<br>07:01:20 | <u>0xf562dd54f190d77b3e9b322a9ace767fbaf17ca80d3f0b36bbb7420226c01803</u> | + 1 Reward at<br>USDTwins.com    | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 3  | 2024-03-31<br>04:07:30 | <u>0x7a1d0300fd991c7f9462e077dfedc90c3d269a3668f6431bdf6aafb02bd63476</u>  | + 1 Randomly You Won<br>\$39,853                                       | ✓ |
| 4  | 2024-03-30<br>23:40:05 | <u>0x367700a06a4f61162d7b7f23d0ccb4bbaf10c5938a9f3782c06be625d55bb0eb</u>  | + 1 Randomly You Won<br>\$39,853                                       | ✓ |
| 5  | 2024-03-30<br>14:16:25 | <u>0x52e41673aab0f6d8b7f7900c4bebe2e5817daa3717fb8da565c77df8a96b1919</u>  | + 1 Reward at<br>USDTwins.com  | ✓ |
| 6  | 2024-03-03<br>03:04:30 | <u>0xfdc363b6b6fdb6a7f3df2b8b729c0e4363925c54ca8c978335b083cb98675c66b</u> | + 1 zeroLends.com<br>NFT Coupon  | ✓ |
| 7  | 2024-03-01<br>18:21:25 | <u>0xa769e3be4efe1a309fa0fb4688f4db825ee839a0ae6289730c754c4624dccff9</u>  | + 1 Randomly You<br>Received \$38,000                                  | ✓ |
| 8  | 2024-03-01<br>14:54:20 | <u>0x2df1f39307ef473f18d11491091a0bf72e2da5bfb4fd4bb5e6f2890b1f3470e0</u>  | + 1 Randomly You<br>Received \$38,000                                  | ✓ |
| 9  | 2024-02-21<br>20:42:30 | <u>0xf0481085ca735a84c0a589120c1d947cb693d00002e8e0db8c0128a890554065</u>  | + 1 PRISMA   | ✓ |
| 10 | 2024-01-06<br>08:04:10 | <u>0xc78f0cbd0f0f711d77af731df762ddf33783b4259dfe60703cecbd8fbed49df3</u>  | + 1 Visit<br><a href="https://unrevoke.com/">https://unrevoke.com/</a> | ✓ |
| 11 | 2023-12-06<br>18:28:15 | <u>0xd21a37b0cf8f32859767995e5fa3205197dad5c0df52e30b0f6ba77038b99bbd</u>  | + 1 PRISMA   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 12 | 2023-11-29<br>13:00:45 | <u>0x37d2bf19c6012a515e0f8d87b60adeb8cc0eaf406274ae1c61742a7221a5ec6c</u> | + 1 o claim!                        | ✓ |
| 13 | 2023-11-21<br>22:39:05 | <u>0x5ed6ebbb334ac577335977962bdab84838c280ea6f1a62d24ea1aac415a03810</u> | + 1 !                               | ✓ |
| 14 | 2023-10-30<br>15:59:55 | <u>0x078e7b555080a7a3fafdace94a40c66452d239f7499f55330d63e92a328cae6d</u> | + 1 nt!                             | ✓ |
| 15 | 2023-10-23<br>07:11:45 | <u>0x0a73ee7865593525a04c8b359d7749c449c88acb363b81b365aceda8cde17f52</u> | + 1 int!                            | ✓ |
| 16 | 2023-10-20<br>09:33:25 | <u>0x2f1149f593cdba99741ba0e3aa2b56d091230599a853cd62a869953e14c331a9</u> | + 1 t!                              | ✓ |
| 17 | 2023-10-18<br>14:49:55 | <u>0xed20227bfe93c4575116c756729976797d8772e03e6f148081b4affee5cf4b66</u> | + 1 im!                             | ✓ |
| 18 | 2023-10-14<br>20:05:20 | <u>0x627e3fd6ec8d730f91c50de4e066035339f6e6a45979093f0ea6e3bb61bbfe4f</u> | + 1 onestake.com                    | ✓ |
| 19 | 2023-10-14<br>17:40:45 | <u>0xc3ec8446df358c885a48493b43346a7da65575d9528439e271da193f498f984d</u> | + 1 Visit<br>https://blextrade.com! | ✓ |
| 20 | 2023-10-11<br>15:45:45 | <u>0x2d9ddc96f22f52a89bb94924226caab296f1bb08c5e524409215840805990ba5</u> | + 1 ocketrpl.com                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 21 | 2023-10-09<br>20:55:35 | <u>0x4bbad6267e3a8e1dd81a<br/>c849fc4627d6dff2183a2b<br/>3d378fddda86ee8ecf897c</u> | + 1 laim nft!  | ✓ |
| 22 | 2023-10-03<br>01:31:20 | <u>0x6361c1c2c9f1e2e6a605<br/>0abdefa4763481cf9eab91<br/>6f3833dec70a868ddfe80d</u> | + 1 Join Us<br><a href="https://stake-offer.com">https://stake-offer.com</a> | ✓ |
| 23 | 2023-10-01<br>14:43:30 | <u>0x2d9b43f159b686704f3d<br/>f8bac52a8221cc661a5bd7<br/>058b4573ee57cbc24f519c</u> | + 1 doLib.com  | ✓ |
| 24 | 2023-10-01<br>12:55:45 | <u>0x5a0e67d0b1ad1cba2c48<br/>c06dd32d98a6a395be318a<br/>691a7b734fe105ae20b863</u> | + 1 hibredeem.com  | ✓ |
| 25 | 2023-10-01<br>07:47:55 | <u>0x229be016458042cba2e9<br/>47ffec46c10a1cc5d085bf<br/>b200750b54ac39a8748002</u> | + 1 aim!   | ✓ |
| 26 | 2023-09-30<br>22:17:15 | <u>0x34a8eac5ee2fe9a2847c<br/>62383beb8b70a55087d338<br/>edded6a4775dda050a8f74</u> | + 1 m!   | ✓ |
| 27 | 2023-09-30<br>20:17:55 | <u>0x5b56e26c3370bfb09da6<br/>e3c8a522096fba853b11cc<br/>636645a1e68d3ba23a3f13</u> | + 1 aim nft  | ✓ |
| 28 | 2023-09-29<br>22:28:05 | <u>0xf87d92b2759d55936fa0<br/>473f93cc6df9643aae85b8<br/>b4fb571d8b6792ab4eb227</u> | + 1 im nft!  | ✓ |

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